



# Fractal Industries Limited

**REGD. OFFICE :** Unit No. 212, 2nd Floor, Bhullar Star Premises co-op. Society Ltd., Plot No. 5 A, Behind Sakinaka Telephone Exchange, Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, India  
**Tel.:** +91-22-2852 8352 • **Email:** info@fractalindustries.in • **Website:** www.fractalindustries.in  
**CIN NO.:** U14101MH2020PLC335773

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May 26, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001, Maharashtra, India

**Scrip ID: 544707**

**Subject: Outcome of Board Meeting dated May 26, 2026**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. May 26, 2026 inter-alia have considered and approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, "SEBI LODR (Regulations)" we hereby inform you that as reviewed and recommended by the Audit Committee, the Board of Directors of the Company has approved and adopted the following:
  - i. Auditor's Report on Standalone and Consolidated Financial Results of the Company for the half year/year ended on 31.03.2026 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015
  - ii. The statement of Audited Financial Results together with the Statements of assets and liabilities, Profit and Loss Statement and Cash Flow of the Company for the Half Year and Year ended on 31<sup>st</sup> March, 2026.
  - iii. Further, it is hereby declared that Statutory Auditors have expressed their unmodified opinion on the aforesaid Audit Reports on Audited Financial Results.
2. As reviewed and recommended by the Audit Committee, the Board has approved and adopted the standalone and consolidated financial statement along with the Audit Report for the financial year ended on March 31, 2026.
3. The Board approved the appointment of M/s Parth Nair and Associates, Company Secretaries as Secretarial Auditor for the financial year 2026-27. Please find attached a brief profile of Secretarial Auditor along with the outcomess.



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4. The Board approved the appointment of M/s N S Rathi & Associates, Chartered Accountants, Mumbai, as Internal Auditor for the financial year 2026-27. Please find attached a brief profile of Internal Auditor along with the outcome.
5. Pursuant to recommendation received from the Audit Committee of the Company the Board approved Related Party Transactions to be entered into with M/s Nested Brands Private Limited for the Sale, Purchase & Labour Charges of goods and materials not exceeding Rs. 10 Crore p.a. for the financial year 2026-27.

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 3.00 PM and concluded at 5.00 P.M.

Thanking You  
Yours faithfully,

For, **Fractal Industries Limited**  
**FRACTAL INDUSTRIES LIMITED**

*Pankaj Agrawal*  
**Director**

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**Pankaj Bishwanath Agrawal**  
**DIN: 02709947**  
**Managing Director**



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## **Brief Profile of M/s Parth Nair and Associates, Company Secretaries is given under:**

M/s Parth Nair & Associates is a firm of Company Secretaries registered with the Institute of Company Secretaries of India. It is a legal consultancy firm which aims to provide different entrepreneur's needs under one roof primarily focused on corporate laws and securities Laws.

The firm possesses immense knowledge in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Legal Drafting, Intellectual Properties Laws.

A firm does not have any relationship with any Directors and KMPs of the Company.

Address: 201, Giriraj Complex, Opp. Bank of Baroda, Nr. Sardar Patel Statue Circle, Naranpura, Ahmedabad- 380013. Gujarat.

Phone: +91 79 40300034

Email: [team@cspnair.com](mailto:team@cspnair.com)



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## **Brief Profile of M/s N S Rathi & Associates, Chartered Accountants, Mumbai as Internal Auditor is given below:**

M/s N S Rathi & Associates, Chartered Accountants, Mumbai is a Peer Reviewed Chartered Accountancy Firm dedicated to delivering high quality financial audit and regulatory solutions. We are partner with businesses to ensure financial accuracy, mitigate risk and navigate complex regulatory environment.

Our Core expertise Spans are:

- Comprehensive Audits: Tax, Statutory, Internal, Bank Branch and Stock Audit
- Strategic Advisory: Specialize guidance and compliance support for RERA matters.

Combining rigorous professional standards with tailored financial insights, we provide clients with the assurance and clarity they need to achieve sustained growth.

Address: Office No 502, Runwal R Square, Besides Runwal Anthurium, LBS Marg, Mulund West, Mumbai 400080

E-mail: [nsr0111@yahoo.co.in](mailto:nsr0111@yahoo.co.in)

Mobile: 9136044459



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## DECLARATION

### (Pursuant to Regulation 33 (3) of the SEBI (Listing obligation and Disclosures Requirements) Regulations, 2015)

Pursuant to the proviso to regulation 33 (3) (d) of SEBI (Listing obligation and Disclosures Requirements Regulations, 2015) as amended, we, Fractal Industries Limited, having its registered office address situated Gala 212, Bhullar Star Indl. Estate, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, India - 400072 do hereby declare and confirm that the Audit Report issued by Statutory Auditor of the Company M/s Keyur Shah & Associates, Chartered Accountants, (Firm Registration Number 333288W) on the Annual Audited Financial Results for the year ended on 31<sup>st</sup> March, 2026 is with Unmodified opinion (s) and accordingly the statement on impact of audit qualification is not required to be given.

For, **Fractal Industries Limited**

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**Anoop Agarwal**  
Chief Financial Officer  
PAN: ADNPA8342B